



Bournheath Parish Council

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NOTICE OF MEETING

Members of Bournheath Parish Council are duly required to attend the
Parish Council meeting on Tuesday 28th October 2014 starting at 7.30pm
In the Committee Room, Bournheath Village Community Centre, Claypit Lane B61 9LA

The meeting is open to all members of the public and the press.

Residents of Bournheath civil parish are invited to attend and can address the meeting if required during agenda item 4. **If attending** please note the main hall will also be in use by a different group who are aware of the requirement to allow public access to the Committee Room

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declaration of Interests:** With reference to items on the agenda, members are reminded of their obligation to declare any interests as defined in the Members' Code of Conduct and to update their entry in the Register of Interests if necessary
3. **Dispensations:** to consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote
4. **Public Participation / Question Time:** At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this Agenda or raise issues for future consideration. (Time allowed up to 15 min)
5. **County Councillor and District Councillor Reports:** to receive updates from the elected ward representatives for Woodvale.
Sheila Blagg's report has been circulated to members; also to note that the police have been asked to increase patrols locally to observe the use of local roads by HGV's
6. **Reports from the Parish Footpath Warden & Neighbourhood Watch Co-ordinator,** to include feedback on recent footpath work, the situation regarding the new gate between the playing field and fp 507, and the Woodvale area PACT meeting held 13/10/2014
7. **Previous minutes:** to approve the minutes of the Parish Council Meeting held 02/09/2014
8. **Chairman's Report:** Cllr K May to report
9. **Progress Reports from the Clerk** relating to on-going matters & answer any queries including:
 - a) Lengthsman report: continues to clear vegetation from drains, ditches and gullies in parish
 - b) Stourbridge Road lay-by – update on proposal to reduce the height of the trees
 - c) Bench seats on playing field have been re-painted
 - d) Parish newsletter to be updated and issued for the end of the year
 - e) New dwelling in Bournheath - Field Barn, Wildmoor Lane - is in Belbroughton CP; the electoral register to be amended
 - f) Community-use defibrillator – BT are consulting (90 days) following parish council's application to adopt the kiosk in Dodford Road; a representative of West Midlands Ambulance Service has been invited to discuss the purchase and training
 - g) First-Aid Training – a date is to be set for a training opportunity at Bournheath Village Community Centre to be offered to the community
 - h) Health Chats training for community volunteers; attended by the Clerk 16/10/14
 - i) New notice board at 5-Ways has been installed
 - j) Polling station review circulated to members; BVCC continues as the local polling station

- k) Severn Trent investigation work customer care letter to residents within catchment area
- l) Spring flowering bulbs have been purchased and in process of being planted
- m) Feedback on Taylor Wimpey open day showing plans to develop land off Perryfields Road

Items carried forward: village hall signposting; outdoor exercise equipment. Correspondence listed separately.

10. **Wildmoor report** - Cllr H Feeney to report

11. **Bournheath Village Community Centre report**

Cllr K Drew to report and:

Members are asked to consider the following matter at Cllr Drew's request: To consider the installation of some form of barrier (bushes, fencing or posts) to prevent parking in the arc of the village hall gate and to also request a sign from BDC for their access gate to the playing field stating access is required during working hours.

12. **Councillors' Reports:**

- a) Cllr C Marshall – Residents' Welcome Pack
- b) Cllr S Hall – Notice board and Spring Bulb planting

13. **Planning:**

- a) Plans, if any, to be seen via projector at the meeting for consultation comment and members will be updated on any decisions made by the Planning Authority/Planning inspector to previous applications and appeal notifications.

14. **To confirm arrangements for the annual carols singing in Bournheath, Friday 12th December.**

15. **To consider replacement of Union flag**

16. **To receive notification of Bromsgrove District Council's decision to not pass on to parish councils the DCLG grant that was paid to them specifically for parish council support and to instead divide the grant equally between each district ward member for allocation to projects and/or services within their ward. These projects must support the delivery of the District Council's strategic purposes:**

- Keep my place safe and looking good
- Provide good things for me to see, do and visit
- Help me find somewhere to live in my locality
- Help me be financially independent
- Help me run a successful business

The allocation to each district council ward member is £1,155. The amount of DCLG grant paid direct to the Parish Council (via BDC) during 2013/14 financial year was £490.

Members are to consider an approach to District Cllr B Lewis, Woodvale ward.

17. **Finance:**

- a) To agree payments as per schedule to be updated at the meeting if necessary
- b) To note the annual renewal of registration with the Information Commission
- c) To prepare for setting the 2015/16 financial budget at the next meeting

18. **Items for next agenda:** members' opportunity to mention items for consideration next time

19. **Date, time and venue of next Parish Council meeting:** Tuesday 25th November 2014, 7.30pm in Bournheath Village Community Centre.

Gill Lungley MILCM, 21st October 2014
Clerk to Bournheath Parish Council